



Executive Committee Meeting

Thursday, April 09, 2009 1:00 pm – 3:00 pm
BCI Main Conference Room, Bismarck, ND

Attendees: Sally Holewa, Chuck Placek, Julie Lawyer, Dave Kleppe, Keith Witt, Nancy Walz, Pam Schafer, Cher Thomas, James Boehm, Glenn Ellingsberg, Kelly Janke, Daryl Vance and Amy Vorachek

Not in Attendance: Jerry Kemmet, Mike Lynk

1) Approve Meeting Minutes

- a) Keith Witt motioned to approve. Dave Kleppe seconds; minutes approved

2) CJIS Program Status

- a) SAVIN: Amy gave the committee an on-line integration schedule. Six jails are currently online; LERMS agencies will be on-line in May. The flood/weather issues in North Dakota have caused some scheduling conflicts and may cause some slippage in the project schedule for the jail implementation. Amy is expecting the Protection Order Module to kick-off September 2009.
- b) Pam reported on the CJIS Program Status:
 - i) The status is found at [CJIS Executive](#) or
 - ii) <http://www.nd.gov/cjis/Committees/Executive.htm>
- c) Legislative Status: HB1041 Chuck discussed the amendments to HB1041 and that he sees issues with dual systems (manual and automated). The amended language includes non-registered along with registered victims in the bill, which allows for the dual systems. There may be a study proposal for SAVIN in the upcoming biennium.

3) Agency Agreement for RMS– Pam Schafer

- a) The agency agreement has been approved by the CJIS Board. Glenn stated the Cass County Attorney needs to review it before final approval.

4) Members discuss current projects – All members

- a) Julie Lawyer: Has seen Justware 5.0 and it looks good. She has been working with Darin for input on dispositions.
- b) Jim Boehm: Working with Intergraph on the project with an expected completion date of April 2010. N-DEX program – in the process of MOU development.
- c) Kelly Janke: He asked if the Cruiser CFS change was progressing with Motorola. Pam reported the contract has been signed by CJIS and is awaiting a kick-off meeting with Motorola. The contract was held up by Motorola's credit analysts.
- d) Glenn Ellingsberg: Continues to work on the Fargo Cad project. He stated they are reviewing the CJIS interagency agreement.
- e) Dave Kleppe: The Highway patrol is working with State Radio on their piece of the new CAD system. After this project they are interested in an off the shelf RMS. They are implementing NetMotion and it has been working well for them. The Highway Patrol is having patrol supervisors apply for CJIS portal access. Pam offered CJIS staff to train if they are interested. The training date is April 20. Dave will get back. Note: The HP in-service training plans have been cancelled due to flood emergencies, etc since this meeting.

- f) Sally Holewa: The UCIS replacement project continues. Cass County will be their first agency; expected cost to interface is \$235,000 as they are replacing their front end.
- g) Cher Thomas: The legislative process will require changes in the warrant system. Also working with sex offender improvement plan – goal is to improve and automate the process. No contact orders need to be tracked.
- h) Keith Witt: Plan to use SunGard HTE, air cards, AVL in the future. They plan on moving away from Premier MDC. They have a project to implement a web based system for minor reports of incidents.
- i) Chuck Placek: DOCR will have a soft launch of the Vine Jail Notification Module April 30. Public notification will take place in June/July. Internally at the DOCR, they are working with FileNet. Chuck will meet with Cher on Blue Book changes.
- j) There was discussion if anyone has a good inmate trust and accounting software package. Cass County is using JPay but plan on going with New World. Chuck thought they would go in-house for development.

5) SB2041 – CJIS Board Structure

- a) **Action Item:** The Sheriff's (Kelly), Chiefs (Daryl), and States Attorneys' Association (Julie) representative are to have a letter consisting of two nominations to Lisa Feldner for CJIS Board positions by May 15, 2009.
- b) August 1 the new board structure will be in place.